

EMS COMMISSION MEETING

Thursday, February 8, 2024 7:00 pm EMS Station, 201 N Klein Dr., Waunakee, WI 53597

AGENDA

- 1. CALL TO ORDER
- 2. ATTENDANCE ROLL CALL
- 3. CONFIRMATION OF OPEN MEETING COMPLIANCE
- 4. PUBLIC / MEMBERSHIP APPEARANCES
- 5. REVIEW / APPROVE MINUTES
- 6. REVIEW / APPROVE EXPENDITURE STATEMENT
- 7. CHIEF'S REPORT
- 8. OLD BUSINESS
 - a. Consider revising the "Agreement Creating EMS District" Discussion/Possible Action
- 9. NEW BUSINESS
 - a. Consider EMS Study with Middleton Discussion/Possible Action
- 10. MISCELLANEOUS BUSINESS / FORTHCOMING EVENTS
- 11. ADJOURNMENT

NOTES: Persons needing special accommodation should call 608-849-7522 at least 24 hours prior to the meeting.